

TRIP/MEETING REPORT

DATE: January 21, 2010

LOCATION: KHEAA Building, 3rd Floor Conference Room

ITINERARY: Weekly Program Review

TIME: 1:00 pm – 4:00 pm

ATTENDEES: General Heltzel (KyEM), Jimmy Richerson (KyEM), Stephanie Robey (KyEM), Leslie Mahoney (KyEM), Barbara Yates (KyEM), Mike Hale (DLG), Carey Johnson (DOW), Nancy Price (KyEM), Jerry Rains (KyEM), Susan Wilkerson (DHS), Jim McKinney (Louisville EMA), Travis Scott (DLG), Brian Gathy (UK), Esther White (UK), Emily Frank (UK), Josh Human (UofL), Bonnie Woolums (KyEM), Lacrosha Peyton (KyEM), Greg Shanks (KyEM), Drew Andrews (UK), Tom Middleton (UK)

PURPOSE OF TRIP/MEETING:

Monthly State Hazard Mitigation Team (SHMT) Meeting

SUMMARY:

Discussed project updates and reviewed the Planning Process for the State Plan Update. Also, the Team revised the Applicant Briefing that is presented to the locals prior to the opening of a grant program.

CONCLUSIONS AND RECOMMENDATIONS:

- Minutes for all future State Hazard Mitigation Team (SHMT) meetings will be posted on KYEM website.

Stakeholder Mtg Recap – Josh Human, UofL

- In 2007 the stakeholder meeting had 94 in attendance. The 2010 stakeholder meeting was held on January 6, 2010 with 157 in attendance.
- Action reports from the stakeholder meeting are due by February 10th. Four action reports have been received so far for a total of over \$41 million actions across the Commonwealth.

State Plan (Planning Process) – Josh Human, UofL

- The State Plan Update must be approved by FEMA before October 28, 2010.
- **Coordinating Among Agencies**
 - Must prove that other agencies are involved in mitigation strategies
 - This needs to be presented in a matrix form
 - Get assistance from Area Development Districts to identify all outside agencies
 - General requested every 3rd meeting go to different facility and invite employees to attend (Transportation, UPS, KU, etc)
 - Nancy Price will provide a list of Co Ops and Susan Wilkerson will provide business contacts.
- **Program Integration**
 - Risk Map
 - Department for Local Government
 - Vulnerability

Applicant Briefing – Brian Gathy, UK

- Develop a training webinar for communities to view at anytime.
- Provide hyperlink during presentation for more information on each grant program
- Include a slide with all the State Hazard Mitigation Team members

Project Updates – Leslie Mahoney, KyEM

- Presented status on applications for DR-1746 – DR-1841
- Charts and spreadsheet are available if requested
- DR-1855 grant cycle has not opened. Scheduling a few more applicant briefings for Louisville and Trimble.

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